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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of January 10, 2006 and the special meeting of January 17, 2006. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held January 10, 2006, and the special meeting of January 17, 2006, be approved and adopted. The motion was supported by Ms. Madigan and unanimously approved.